

County of Val Verde



Efrain V. Valdez

County Judge

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AGENDA/NOTICE

VAL VERDE COUNTY COMMISSIONERS COURT
March 2016 REGULAR TERM

**Old County Court at Law
207 B East Losoya Street
Del Rio, TX**

March 14, 2016 at 9:00 AM

1. Call to order.
2. Determination that a quorum is present.
3. Pledge of allegiance.
4. Approval of minutes from previous meetings.
5. Citizen's Comments.

NOTICE IS HEREBY GIVEN TO THE PUBLIC THAT THE FOLLOWING ITEMS WILL BE DISCUSSED AND POSSIBLE ACTION MAY BE TAKEN BY THE VAL VERDE COUNTY COMMISSIONERS COURT:

Presentation, by Isabel Guerrero

6. Discussion on the New Horizons Women and Children's Center Financial activity during October, November, and December.

Ramiro V. Ramon, County Commissioner Pct. #1

7. Discussion and possible action addressing court order community service policy.
8. Discussion and possible action addressing group communications policy.
9. Discussion and possible action on policy addressing emergency closing and/or Evacuation.
10. Discussion and possible action on affordable Care Act policy by Ernesto Martinez from TAC.

Lewis G. Owens, Jr., County Commissioner Pct. #2

11. Discussion and possible action on lease agreement between the Val Verde County and ABO Youth NFL Flag football league for the use of the (60 Acres).
12. Discussion and possible action on lease between the Val Verde County and Del Rio Rotary Club for the use of the Val Verde Fairgrounds. Independence Day Rodeo. (July 1, & 2. 2016)
13. Discussion and possible action on lease between the Val Verde County and the Alfazar Shrine Circus for the use of the Val Verde Fairgrounds. (September 5, 2016)
14. Discussion and possible action on lease agreement between the Val Verde County and Race track promotions.
15. Discussion and possible action on lease agreement between the Val Verde County and the Border Youth Soccer League for the use of the soccer fields at Frontera Rd. (3/15/16-6/20/16).
16. Discussion and possible action on a building and manpower for animal control.
17. Discussion and possible action on moving meeting to 6:30pm at night.
18. Discussion and possible action on money received from property damage.
19. Discussion and possible action on the duties of the IT department.

20. Discussion and possible action on how to pay county employees that were working after hours on emergencies.

21. Discussion and possible action on the purchase of an incinerator air curtain.

Robert Nettleton, County Commissioner Pct.#3.

22. Discussion and possible action to consider and Act upon authorization to advertise for bids for the Comstock Waterline Project TxCDBG 7215499.

23. Discussion and possible action to consider and Act upon requesting proposals for the development of a Val Verde County Parks and Recreation Master Plan for TPWD Funding Opportunities.

24. Discussion and possible action on GMA7 Meeting to set DFC'S for Val Verde County.

Gustavo Flores, County Commissioner Pct. 4

25. Discussion and possible action to request for funds from those allocated for "Traffic Items-Upgrade Traffic Signals" in the amount of \$4,287.07 and the unutilized balance of \$1,805.93 for "Direct Expenses – Airfare "totaling \$6,093.00 to defer a portion of the funds expended to date by Dannenbaum in the pursuit of the relocation of existing utilities and property owner fences that was not part of their original scope of service under the contract of work on Frontera Road.

26. Discussion and possible action regarding lease with United States Department of Agriculture.

Eloy Padill, Administrative Assistant

27. Discussion and possible action regarding method and/or procedures relating to payment of costs, expense, professional services and other contract services of the Val Verde D.W.I/Drug Specialty Court.

Rowland Garza, Emergency Management Coordinator

28. Discussion and possible action on mass alert/notification system and equipment for emergencies.

Rogelio R. Musquiz Jr., Purchasing Agent

29. Discussion to consider and act on entering into a 60 mo. Contract/lease of equipment and postage service with Pitney Bowes for the County Clerk Office. (\$70.00/mo.)
30. Discussion to consider and act on authorizing payment to listed suppliers for goods and services in the stated amounts. Listed purchases were made prior to obtaining purchase.
- A. Del Rio News Herald, \$120.00, Newspaper subscription, Commissioners Office
 - B. Jose Rios, \$46.00, Travel per Diem, Pct#4
 - C. Ashley Crisp, \$15.00, Reimbursement for criminal Exam, JP#3
 - D. Lone Star Copiers, \$66.46, Copier maintenance, Co. Ct. At Law
 - E. BIS, \$4,000.00, Annual software maintenance, Co. Ct. At Law
 - F. Central Glass and Mirror, \$80.65, window glass, women's Shelter/Building Maint.
 - G. Credit Card Services, \$193.37, Hotel deposit Mrs. Tanguma, Sheriff Dept.
 - H. DS Waters, Monthly deliveries, \$10.28-Auditor, \$10.28-Treasurer, \$22.56 3rd floor Ct. Hse, \$21.28-Dist. Clk., \$21.34 83rd.
 - I. DS Waters, Month of February deliveries, \$14.78-Dist. Clerk, \$19.28-JP#2, \$15.56-63rd.

Roger Cerny, Val Verde Heath Inspector

31. Discussion and possible action on the update on Texas Forrest Service Class scheduled 3-21 thru. 3-25.
32. Discussion and possible action to call a work shop meeting to review recent appraisal of county building and contents by TAC.

Graciela Monday, Val Verde County Librarian

33. Discussion to consider issuing a check for \$75.00 to USPS to cover postage for Inter-library loans and overdue notices.
34. Discussion and possible action on Mr. Kypke request to return donated tapestry back to his family.

Beatriz I. Munoz, Tax Assessor Collector

35. Discussion and possible action on requesting the approval of the filing of Tax Assessor Collector's Annual Continued Education Transcript.

Steve Berg, Val Verde Constable Pct.3

36. Discussion and possible action on appointing a reserve deputy constable for Val Verde County Pct. 3.

Joe Frank Martinez, County Sheriff

37. Discussion and possible action on requesting authorization to apply for and accept the Local Border Security Program (LBSP) 2017 grant; to include the Resolution.
38. Discussion and possible action on requesting authorization to apply for and accept the FY 2016 operation Stonegarden DHS-16-GPD-067-00-01 grant; to include the resolution.

Aaron Rodriguez, County Treasurer

39. Monthly Treasurer's Report.
40. Discussion and possible action regarding Tex-Pool Accounts.
41. Discussion and possible action regarding county investment policy.

Juanita Barrera, HR Director

42. Listed below are several personnel matters which need to be part of the upcoming March agenda for HR reporting period from February 20, 2016 through March 9, 2016.
- A. Generosa Ramon, County Clerk, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Ismael Diaz, Deputy Clerk I with an annual salary of \$19,720.00 effective March 14, 2016. Mr. Diaz is replacing Ruth Weeks, who transferred.
 - B. Generosa Ramon, County Clerk, requesting that Frank Lowe, County Auditor, stop issuing checks to Ruth Weeks, Deputy Clerk I, effective March 11, 2016. Ms. Weeks has transferred to JP Pct. 4.
 - C. Hilda Lopez, JP Pct. 4, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Ruth Weeks, Deputy Clerk with an annual salary of \$20,500.00 effective March 14, 2016. Ms. Weeks is replacing Brenda Hernandez, who was promoted.

- D. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Daisy Mireles, Deputy Sheriff with an annual salary of \$31,125.00 effective March 5, 2016. Ms. Mireles is replacing Gerardo Hernandez, who resigned.
- E. Joe Frank Martinez, Sheriff, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Joel Corral, who is being promoted from Dispatcher to Deputy Sheriff Cadet with an annual salary of \$31,125.00 effective March 5, 2016. Mr. Corral is replacing Gabriel Soriano, who promoted to Criminal Investigator.
- F. Ramiro Ramon, Commissioner Pct. 1, requesting to have Mr. Frank Lowe, County Auditor start issuing checks to Miguel Cantu, Lt. Equipment Operator with an annual salary of \$21,787.50 effective March 14, 2016. Mr. Cantu is replacing Javier Martinez, who resigned.

Frank Lowe, County Auditor

43. Monthly Auditor's Report.

Ana Markowski Smith, County Attorney

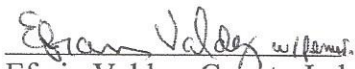
- 44. Discussion and possible action regarding Val Verde County's Open Carry policy and execution of a resolution regarding same.
- 45.
 - 1. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(1)(A), attorney/client consultation regarding contemplated litigation and possible action in open session thereafter.
 - 2. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.071(2), consultation which is governed by the attorney/client privilege and possible action in open session thereafter.
 - 3. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.072, regarding the purchase, exchange, lease, or value of real property and possible action in open session thereafter.
 - 4. Ana Markowski Smith, County Attorney, requesting Executive Session pursuant to Texas Government Code §551.073, regarding a negotiated contract, lease, or value of real property and possible action in open session thereafter.

Commissioners Court reserves the right to hear any of the above agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

Executive Session items that may result in action in open session thereafter;

- 46. Approving Subdivision plats.
- 47. Certificate of compliance.
- 48. Approving monthly reports from elected officials.
- 49. Approving bills for payment.
- 50. Elected official's comments.
- 51. Judge's comments:

Our next Regular Commissioners Court Meeting will be April 11, 2016, @ 9:00 a.m.,
Agenda Items are due Wednesday, April 6, 2016 @ 12: 00 noon.


Efrain Valdez, County Judge
Val Verde County, Texas

**THIS NOTICE OF THE AGENDA WAS POSTED ON THE BULLETIN BOARD ON:
Thursday, March 10, 2016 at 8:46 AM**

FILED
2016 MAR 10 AM 8:46
GENEVA GRACIA-RAMON
VAL VERDE COUNTY CLERK
BY  DEPUTY